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INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD  
RUEAIIA/CIA WASHINGTON DC  
RHMCSUU/FBI WASHINGTON DC 0000  
RUEKJCS/SECDEF WASHINGTON DC  
RUCPDOG/USDOC WASHINGTON DC 0000

UNCLAS STATE 004082

SIPDIS  
GUATEMALA FOR ELIZABETH MANGINI

E.O. 12958: N/A  
TAGS: [ETTC](#) [KOMC](#) [GT](#)  
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK  
ON LICENSE 050207380

¶1. This is an Action Request. See paragraph 4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 050207380 for the export of firearms to Guatemala. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for Request: This request is for Post to establish the bona fides of the end-user ARMSA Guatemala S.A., which has not been subject to a Blue Lantern check in the past.

¶4. Action Request: Post is requested to establish the bona fides of end-user ARMSA Guatemala S.A. by making inquiries to representatives of the company and appropriate authorities of the Government of Guatemala. The following points are included for guidance:

(To ARMSA Guatemala S.A.)

--When was your company established and who are its principals?

--What products and services does your company provide? Who are your regular customers and where do they reside?

--What are your annual sales of U.S.-origin firearms?

--Do you or any of the principals of ARMSA Guatemala S.A. own or operate other firearms dealers? If so, please provide the names and addresses of these companies.

--Do you sell firearms to customers that reside outside Guatemala? If so, who are these customers and where do they reside?

--Are you familiar with the regulations governing the import of U.S.-origin defense articles, including restrictions on unauthorized re-transfer or re-export?

(To Appropriate Import/Export and/or Law Enforcement Authorities)

--Is ARMSA Guatemala S.A. properly authorized to import and sell defense articles in Guatemala?

--Do you have any information on ARMSA Guatemala S.A. that would call in to question their reliability as a recipient of U.S. defense articles?

In its reply, Post may also comment on any other information pertinent to these transactions such as security of

facilities, end-use, and concerns about the entities involved.

15. Details of license applications:

DTC Case: 050207380

QUANTITY/COMMODITY:

5 Springfield Armory XD9 Pistols, 9mm  
5 Springfield Armory XD40 Pistols, .40 Caliber  
5 Springfield Armory XD45 Pistols, .45 Caliber  
40 Glock Model 17 Pistols, 9mm  
5 Glock Model 26 Pistols, 9mm  
5 Glock Model 19 Pistols, 9mm  
40 Glock Model 22 Pistols, .40 Caliber  
5 Glock Model 23 Pistols, .40 Caliber  
5 Glock Model 27 Pistols, .40 Caliber  
35 Smith and Wesson M&P9 Pistols, 9mm  
25 Smith and Wesson M&P40 Pistols, .40 Caliber  
25 Smith and Wesson M&P45 Pistols, .45 Caliber  
25 Smith and Wesson SV9E Pistols, 9mm  
30 Sig Sauer Model P229 Pistols, .40 Caliber  
17 H&K Model P30 Pistols, 9mm  
4 Walther Model P99AS Pistols, .40 Caliber  
25 Taurus Model 44-10 Revolvers, .410 Caliber  
125 Various Magazines for Pistols

License Value: USD \$152,089

SELLER:

Hurricane Butterfly Research Corporation  
728 Pacific Avenue, Suite 220  
Tacoma, WA 98402

FOREIGN END-USER:

ARMSA Guatemala S.A.  
4 AVE 13-49 Z10 LOC 6  
Guatemala City, Guatemala  
Tel: 502-2366-3737  
Email: a.armsa@gmail.com

PURPOSE:

For commercial resale in Guatemala.

16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

DSP-83 Nontransfer and Use Certificate signed by Jason Wong (Hurricane Butterfly) dated 12/20/2009 and Alejandro Alvarez (ARMSA Guatemala) dated 12/18/2009

Import Authorization No. 088/ARM-2009 Expediente No. 2045382 issued by DIGECAM signed by Gabriel Obdulio Portillo Arriaza dated 12/17/2009

Purchase Order from ARMSA Guatemala S.A. signed by Alejandro

Alvarez dated 12/28/2009.

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file on Intellipedia: [http://www.intelink.gov/wiki/Blue Lantern End-Use Monitoring Program](http://www.intelink.gov/wiki/Blue_Lantern_End-Use_Monitoring_Program)

¶8. Department is grateful for Post's assistance in this matter.  
CLINTON